# CITY COUNCIL MEETING AGENDA CITY OF FOND DU LAC, WISCONSIN

November 9, 2011 7:00 P.M.

Legislative Chambers City-County Government Center 160 South Macy Street Fond du Lac, Wisconsin

# REGULAR AGENDA

# 1. CALL TO ORDER

- A. Roll Call
- B. Declaration A Quorum Is Present

### 2. PLEDGE OF ALLEGIANCE AND REFLECTION

- A. Pledge of Allegiance
- B. A Moment of Silence

#### 3. COUNCIL PRESIDENT PRESENTATIONS

#### 4. PUBLIC HEARINGS

Proposed 2012 City Of Fond du Lac Budget

# CONSENT AGENDA

# 5. CONSENT AGENDA

(A Motion Adopting The Consent Agenda Finalizes The Proposed Action Cited For The Matter)

# A. APPROVAL OF MINUTES

October 26, 2011 Committee Of The Whole

October 26, 2011 Regular City Council Meeting

October 26, 2011 Closed Session

# B. REPORTS OF OFFICERS

# C. RESOLUTIONS

# REGULAR AGENDA

#### 6. AUDIENCE COMMENTS

The presiding officer shall limit comments to items noticed on the agenda.

#### 7. ORAL PRESENTATIONS

#### 8. REPORTS OF OFFICERS

A. Director Of Administration, Dated November 3, 2011 Subject: List Of Claims

(Proposed Action: Receive And File)

B. City Clerk, Dated November 3, 2011

Subject: "Class A" Intoxicating Liquor And Class "A" Fermented Malt Beverage License Application

Limited Liability: AN LLC

Agent: Andy Monroe

Home Address: W6818 Blue Heron Blvd, Apt 4

Fond du Lac, WI

d/b/a: Phillips 66

Location of Premises: 362 North Peters Avenue

(Alcohol Licensing Committee Recommendation: Approve)

# 9. REPORTS OF COMMITTEES

# 10. PETITIONS OR COMMUNICATIONS

#### 11. RESOLUTIONS

A. Resolution No. 8280

Subject: A Resolution Promoting Civil Public Discourse

(Effect: Promote Civil Public Discourse

(Initiator: Councilperson Sabel

B. Resolution No. 8281

Subject: A Resolution Confirming Appointments To The

Business Improvement District

(Effect: Confirm Appointments Of Angela Bingen And

Liv Moyer to The Business Improvement District

Board

(Initiator: City Manager

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C. Resolution No. 8282

Subject: A Resolution Confirming An Appointment To The

Housing Authority

(Effect: Confirm Appointment Of Donna Richards To The

Housing Authority

(Initiator: City Manager

#### 12. ORDINANCES

A. Ordinance No. 3475

Subject: An Ordinance Amending Chapter 7, Traffic Code

(Effect: Extend Locations Of Parking Restriction No

Parking Any Time In Accordance With Code Of

Ordinances 7.05(1) and Schedule E

(Location E. Scott St., North Side, From 320' West Of

The Centerline Of National Avenue To 200' West

(Initiator: Donald & Barbara Kurki, 515 E. Scott Street

(Advisory Parking & Traffic Board Recommendation:

Approve)

B. Ordinance No. 3476

Subject: An Ordinance Amending Chapter 7, Traffic Code

(Effect: Create A Bus Loading Zone From 7:00 AM to 6:00

PM On School Days In Accordance With Schedule

I Of The Code Of Ordinances

(Location: Weis Ave., West Side From The Rosenow

Elementary School Service Drive To South To

The School Parking Lot Drive Entrance

(Initiator: Marian Sheridan, Safety and Health

Coordinator, FDL School District

(Advisory Parking & Traffic Board Recommendation:

Approve)

C. Ordinance No. 3477

Subject: An Ordinance Amending Chapter 7, Traffic Code

(Effect: Remove No Parking Any Time Currently In Place

On The South Side Of W. Ninth Street Between Superior Street And The Railroad In Accordance

With Code of Ordinances 7.05(1) And

Schedule E

(Location: W. Ninth St., South Side Between Superior

Street And The Railroad

(Initiator: D.J. Lavey, Courtesy Car Company, Inc. (Advisory Parking & Traffic Board Recommendation:

Approve)

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D. Ordinance No. 3478

Subject: An Ordinance Amending Section 12.03 Of The Code

Of Ordinances Of The City Of Fond du Lac, Wisconsin Relating To Alcoholic Beverage

Licensing

(Effect: Add Two Alternate Members To The Alcohol

Licensing Committee

(Initiator: City Attorney

(Alcohol Licensing Committee Recommendation:

Approve)

#### 13. MISCELLANEOUS

Items In This Category Must Be Noticed On The Agenda.

# 14. SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW

# 15. PUBLIC COMMENTS

The Presiding Officer May Read The Citizen Comment Sheet Out Loud.

#### 16. ADJOURN